

## **UNITED STATES BANKRUPTCY COURT DISTRICT OF DELAWARE**

In re:

Mahe, Seychelles

FTX Trading Ltd., et al. **Debtors** 

Chapter 11 (Jointly Administered)

#### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor Name of Transferee **FTX1 SPV LTD** NORTHWAY HOUSING, LLC Transferor's Address: Transferee's address for notices and payment: Suite 202, Second Floor 222 Rockaway Turnpike Ste 3, Cedarhurst, NY 11516 Eden Plaza, Eden Island, Box 1352

> Attn: Joshua Shlomowitz Email: northwayftx@gmail.com.

Claim	<u>Debtor</u>	Case No.	<u>Claim Identifier(s)</u>	Claim Amount
	FTX Trading Ltd.	22-11068	Customer Code / Schedule #: 01689054	as described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

> Nathan amoyelle 03/27/2024 Date:

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

#### **EVIDENCE OF TRANSFER OF CLAIM AND WAIVER OF NOTICE**

TO: Clerk, United States Bankruptcy Court, District of Delaware

FTX1 SPV LTD, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and pursuant to the terms of a Transfer of Claim Agreement dated as of the date hereof, do hereby certify that they have unconditionally and irrevocably sold, transferred and assigned to NORTHWAY HOUSING LLC., its successors and assigns, ("Buyer"), all right, title and interest in and to the claim(s) the ("Claim") of Seller, identified below, against FTX Trading Ltd., et al., in the United States Bankruptcy Court, District of Delaware, Case No. 22-11068.

Claim	<u>Debtor</u>	Case No.	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
	FTX Trading Ltd.	22-11068	Customer Code / Schedule #: 01689054	as described on Schedule F (attached)

Seller hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure and stipulates that an order may be entered recognizing the assignment evidenced by this Evidence of Transfer of Claim as an unconditional assignment and Buyer herein as the valid owner of the Claim. You are hereby requested to make all future payments and distributions, and to give all notices and other communications, in respect to the Claim to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have executed this Evidence of Transfer of Claim as of the dates below.

Buyer:		Seller:			
NORTHW	NORTHWAY HOUSING, LLC		FTX1 SPV LTD		
	DocuSigned by:		DocuSigned by:		
Ву:	Nathan Amoyelle	By:	Sitanshu kumar		
Name:	Nathan Amoyelle	Name:	Sitanshu Kumar		
Title:	Authorized Signatory	Title:	Authorized Signatory		
Email:	northwayftx@gmail.com	Email:	ss@heimdallrwa.com		
Date:	03/27/2024	Date:	03/27/2024		

# **EXHIBIT A**

# SCHEDULED CLAIM(S) / PROOF(S) OF CLAIM

### **Excerpt from Schedule F:**

1	1
01689054	BTC[0.0000872320000000],ETH[1.00000000000000000,FTT[0.2048282549030900],USD[10618.8787113641400000],USDC[1000.00000000000000000],USDT[0.0000000095000000]

## **Excerpt from Amended Schedule F:**

01689054	ALGO-PERP[0], APE-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BTC[0.00008723], BTC-PERP[0], CREAM-PERP[0], CRV-PERP[0], CVX-PERP[0], DOGE-PERP[0], DYDX-PERP[0], ETC-PERP[0], DOGE-PERP[0], DOG	
	ETH[1], ETH-PERP[0], FTM-PERP[0], FTT[0.20482825], FTT-PERP[0], GMT-PERP[0], LOOKS-PERP[0], LUNC-PERP[0], NEAR-PERP[0], ONE-PERP[0], RAY-PERP[0], SNX-PERP[0], SOL-PERP[0]	j,
	SPELL-PERP[0], SRM-PERP[0], SUSHI-PERP[0], USD[11618.88], USDT[0], USDT-PERP[0], USTC-PERP[0], WAVES-PERP[0], YFI-PERP[0]	